

Preliminary Agenda

RESEARCH DIRECTORATE MEETING

Friday, July 19, 2002; 9:00 a.m.

Building 401 (APS Central Laboratory Office Building), Room A5000
Advanced Photon Source

Chair, Murray Gibson
Facilitator, John Quintana

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| 9:00 a.m. | Executive Session (CAT Director/Alternates only) to discuss future, format, and relevance of Research Directorate meetings |
| 9:30 | Welcome |
| 9:40 | Routine Business: Approval of minutes of previous meeting, approval/ modification of meeting agenda, and review of action items |
| 9:45 | Reports <ul style="list-style-type: none">• Operations Update - T. Rauchas• II Policy and Process - D. Mills• BES-CAT Operations Policy - M. Gibson• New PEB Structure and Schedule - M. Gibson• APS/User Publications - M. Gibson |
| 11:45 | Discussion on Research Directorate Future |
| 12:30 p.m. | Working Lunch |
| 1:00 | CAT Updates (brief reports from each CAT Director on funding, personnel, status of construction/commissioning efforts, and/or scientific highlights) |
| 2:30 | Adjourn |